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Attorneys for Plaintiff City of Inglewood.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

1 CITY OF INGLEWOOD, a public
2 entity

Case No.

COMPLAINT FOR COPYRIGHT INFRINGEMENT

Plaintiff,

VS.

5 JOSEPH TEIXEIRA and Does 1-10,
6 Defendants.

JURY DEMAND

9 Plaintiff City of Inglewood (“City”) brings this Complaint against
10
11 Defendant Joseph Teixeira (“Teixeira”) and Does 1–10 and upon personal
12 information as City’s own activities and upon information and belief as to the
13 activities of others, as follows:

I.

NATURE OF THE ACTION

1. Plaintiff brings this Complaint for copyright infringement against the Defendant Teixeira under the copyright laws of the United States, 17 U.S.C. § 101 *et seq.* requesting actual damages stemming from Defendant’s unauthorized exploitation of the City’s copyrighted videos (the “Copyrighted Works”) on the Defendant’s website and other websites.

2. Without Plaintiff's authorization, Defendant has copied and distributed no less than five (5) of Plaintiff's copyrighted works by making derivative works and posting copies of the derivative works on the Internet.

3. As a result of the Defendant's misconduct, the City has suffered, and will continue to suffer, irreparable harm and damages.

4. The Plaintiff files this lawsuit to recover its damage and to enjoin the Defendant from further unlawful conduct.

II.

JURISDICTION AND VENUE

5. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. §§ 1331 and 1338(a) and 17 U.S.C. § 101 *et seq.*

6. This Court has personal jurisdiction over Teixeira because Teixeira resides in this District and the acts complained of occurred in this District.

7. Venue is proper in this judicial district under 28 U.S.C. §§ 1391(b)(1) and 1391(c)(1) because this is a judicial district in which Teixeira resides and in which it is subject to the Court's personal jurisdiction

8. Venue is also proper in this judicial district under 28 U.S.C. § 1400(a) because this is a civil action arising under an Act of Congress relating to copyrights.

III.

PARTIES

9. Plaintiff, the City of Inglewood, is a public entity located in southern California. Plaintiff is a municipality incorporated under the laws of the State of California.

10. The Plaintiff is the owner of all exclusive and substantial rights and
privileges in the Copyrighted Works.

11. The Defendant Teixeira resides at 9321 S. 2nd Avenue, Inglewood, CA 90305. He is trading as Inglewoodwatchdog.wix.com and is also known as Dehol Trout

12. The City is unaware of the true names and capacities of the defendants identified as Does 1–10, and therefore sues those defendants under fictitious names. Plaintiff will amend this Complaint to allege their true names and capacities when ascertained. Each of the fictitiously named defendants is responsible for the creation, publication, distribution, and display of the Defendant’s infringing

1 materials. These fictitiously named defendants, along with Teixeira, are referred to
2 collectively as "Defendants

3
4 **IV.**

5 **COUNT 1**

6 **COPYRIGHT INFRINGEMENT**

7
8 13. Plaintiff repeats and realleges the allegations made in paragraphs 1
9 through 40 as if fully set forth herein

10
11 14. Plaintiff is, and at all relevant times have been, the copyright owner of
12 exclusive rights under United States copyright with respect to certain copyrighted
13 video recordings – the Copyrighted Works, including but not limited to the
14 copyrighted video recordings identified in Exhibit A attached hereto and made a
15 part hereof by reference. Each of which is the subject of a valid application for a
16 Certificate of Copyright Registration to be issued by the Register of Copyrights.
17 True and correct copies of the applications for registration of the Works are
18 attached as Exhibit A and are incorporated herein by reference.

19
20 15. Among the exclusive rights granted to the Plaintiff under the
21 Copyright Act are the exclusive rights to reproduce the Copyrighted Works and to
22 distribute the Copyrighted Works to the public.

23
24 16. Plaintiff in statutory compliance with California law and permits the
25 unfettered viewing of the Copyrighted Works when requested by one of its citizens.
26 Plaintiff also sells copies of the Copyrighted Works to its citizens.

1 17. Plaintiff is informed and believes that Defendant, without the
2 permission or consent of Plaintiff, has made derivative works of the Copyrighted
3 Works by reproducing the Copyrighted Works in substantial part. The derivative
4 works have no critical bearing on the substance or style of the original composition.
5 The derivative works (“Infringing Copies”) merely use the Copyrighted Works to
6 get attention, generate income, and avoid having to create Defendant’s own
7 legitimate videos.

8 18. Defendant has used and continues to use, online media distribution to
9 distribute the Infringing Copies to the public, and/or to make the Infringing Copies
10 available for distribution to others. In doing so, Defendant has violated Plaintiff’s
11 exclusive rights of reproduction and distribution.

12 19. Defendant’s actions constitute infringement of Plaintiff’s copyrights
13 and exclusive rights under copyright. A list of files (Infringing Copies) that
14 Defendant has made available for distribution to the public include, but are not
15 limited to, the following:

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21
22 7/20/2010 - <https://www.youtube.com/watch?v=UyCqRiZXRH8>
23 7/20/2010 - <https://www.youtube.com/watch?v=ZruE0a1UF8g>
24 5/22/2012 - <https://www.youtube.com/watch?v=gUUZdTNe7CA>
25 4/11/2013 - <https://www.youtube.com/watch?v=-5VQZrW7BVY>
26 4/23/2013 - <https://www.youtube.com/watch?v=MZKTIutCjdI>
27 2/11/2014 - <https://www.youtube.com/watch?v=a1p3l0OmhGM>
28

20. Plaintiff is informed and believes that the foregoing acts of infringement have been willful and intentional, in disregard of and with indifference to the rights of Plaintiff. As a result of Defendant's infringement of Plaintiff's copyrights and exclusive rights under copyright, the Plaintiff is entitled to damages for Defendant's infringement of each of the Copyrighted Works.

21. Plaintiff further is entitled to their attorneys' fees and costs pursuant to
17 U.S.C. § 505.

22. The conduct of Defendant is causing and, unless enjoined and restrained by this Court, will continue to cause Plaintiff great and irreparable injury that cannot fully be compensated or measured in money.

23. Defendant's copyright infringement of the Copyrighted Works will continue to damage the City, causing irreparable harm for which there is no adequate remedy at law, unless it is enjoined by this Court. Pursuant to 17 U.S.C. §§ 502 and 503, Plaintiff is entitled to injunctive relief prohibiting Defendant from further infringing Plaintiff's copyrights, and ordering Defendant to destroy all Infringing Copies made in violation of Plaintiff's exclusive rights.

V.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays the Court for the following relief:

A. Temporary and permanent injunctive relief enjoining future

1 infringement of the Copyrighted Works;

2 B. An award of actual damages and any additional profits attributable to
3 Defendant's infringement;

4 C. An award of costs and attorney's fees under 17 U.S.C. § 505 or any
5 other applicable basis;

6 D. An order directing Defendant to deliver up for impoundment all copies
7 used or made in violation of Plaintiff's copyrights; and,

8 E. Such other and further relief as this Court may deem just and proper.
9
10 DATED: March 9, 2015

11
12 Respectfully submitted,

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14 MAJESTY LAW GROUP

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DEMAND FOR JURY TRIAL

Plaintiff City of Inglewood hereby demands a jury trial as to all triable issues in this action.

DATED: March 9, 2015

Respectfully submitted,

MAJESTY LAW GROUP

JoAnna M. Esty
JoAnna M. Esty

<u>EXHIBIT A</u>		
<u>TITLE OF WORK</u>	<u>TYPE OF WORK</u>	<u>APPLICATION NO.</u>
1. City of Inglewood Council Meeting, 8/30/2011	Movie/Performing Arts	1-2114118958
2. City of Inglewood Council Meeting, 9/13/2011	Movie/Performing Arts	1-2114119008
3. City of Inglewood Council Meeting, 4/17/2012	Movie/Performing Arts	1-2114119030
4. City of Inglewood Council Meeting, 5/22/2012	Movie/Performing Arts	1-2114118980
5. City of Inglewood Council Meeting, 4/23/2013	Movie/Performing Arts	1-2114119052
6. City of Inglewood Council Meeting, 6/18/2013	Movie/Performing Arts	1-2114119074
7. City of Inglewood Council Meeting, 8/27/2013	Movie/Performing Arts	1-2114118928

UNITED STATES DISTRICT COURT
for the
Central District of California

City of Inglewood, a public entity)
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<hr/> <i>Plaintiff(s)</i>)
)
)
Joseph Teixeira and Does 1-10)
)
)
<hr/> <i>Defendant(s)</i>)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Joseph Teixeira
9321 S. 2nd Avenue
Inglewood, California 90305

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

JoAnna M. Esty
Majesty Law Group
6080 Center Drive
6th Floor
Los Angeles, CA 90045

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

I returned the summons unexecuted because _____; or

Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 _____.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

CIVIL COVER SHEET

I. (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>)		DEFENDANTS (Check box if you are representing yourself <input type="checkbox"/>)			
CITY OF INGLEWOOD, a public entity		JOSEPH TEIXEIRA and Does 1-10			
(b) County of Residence of First Listed Plaintiff _____ <i>(EXCEPT IN U.S. PLAINTIFF CASES)</i>		County of Residence of First Listed Defendant _____ <i>(IN U.S. PLAINTIFF CASES ONLY)</i>			
(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information. JoAnna M. Esty Majesty Law Group, PLC 6080 Center Drive, 6th Floor Los Angeles, California 90045		Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.			
II. BASIS OF JURISDICTION (Place an X in one box only.)		III. CITIZENSHIP OF PRINCIPAL PARTIES -For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant)			
<input type="checkbox"/> 1. U.S. Government Plaintiff	<input checked="" type="checkbox"/> 3. Federal Question (U.S. Government Not a Party)	Citizen of This State <input type="checkbox"/> 1 <input type="checkbox"/> 1	Incorporated or Principal Place of Business in this State <input type="checkbox"/> 4 <input type="checkbox"/> 4		
<input type="checkbox"/> 2. U.S. Government Defendant	<input type="checkbox"/> 4. Diversity (Indicate Citizenship of Parties in Item III)	Citizen of Another State <input type="checkbox"/> 2 <input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State <input type="checkbox"/> 5 <input type="checkbox"/> 5		
		Citizen or Subject of a Foreign Country <input type="checkbox"/> 3 <input type="checkbox"/> 3	Foreign Nation <input type="checkbox"/> 6 <input type="checkbox"/> 6		
IV. ORIGIN (Place an X in one box only.)		6. Multi-District Litigation			
<input checked="" type="checkbox"/> 1. Original Proceeding	<input type="checkbox"/> 2. Removed from State Court	<input type="checkbox"/> 3. Remanded from Appellate Court	<input type="checkbox"/> 4. Reinstated or Reopened <input type="checkbox"/> 5. Transferred from Another District (Specify) <input type="checkbox"/>		
V. REQUESTED IN COMPLAINT: JURY DEMAND: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Check "Yes" only if demanded in complaint.)					
CLASS ACTION under F.R.Cv.P. 23: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		MONEY DEMANDED IN COMPLAINT: \$ _____			
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) Copyright Act of 1976, Title 17, U.S.C. Section 101, et seq. - Action for unauthorized exploitation of copyrighted videos.					
VII. NATURE OF SUIT (Place an X in one box only).					
OTHER STATUTES	CONTRACT	REAL PROPERTY CONT.	IMMIGRATION	PRISONER PETITIONS	PROPERTY RIGHTS
<input type="checkbox"/> 375 False Claims Act	<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 462 Naturalization Application	Habeas Corpus:	<input checked="" type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 463 Alien Detainee	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 290 All Other Real Property	TORTS PERSONAL PROPERTY	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 140 Negotiable Instrument	TORTS PERSONAL PROPERTY	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 530 General	SOCIAL SECURITY
<input type="checkbox"/> 450 Commerce/ICC Rates/Etc.	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 460 Deportation	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage	Other:	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org.	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.)	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 863 DIWC/DIWW (405 (g))
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits	<input type="checkbox"/> 330 Fed. Employers' Liability	BANKRUPTCY	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 865 RSI (405 (g))
<input type="checkbox"/> 850 Securities/Commodities/Exchange	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 423 Withdrawal 28 USC 157	FORFEITURE/PENALTY	FEDERAL TAX SUITS
<input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 710 Fair Labor Standards Act	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 891 Agricultural Acts	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 720 Labor/Mgmt. Relations	<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
<input type="checkbox"/> 893 Environmental Matters	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 360 Other Personal Injury	CIVIL RIGHTS	<input type="checkbox"/> 740 Railway Labor Act	
<input type="checkbox"/> 895 Freedom of Info. Act		<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 751 Family and Medical Leave Act	
<input type="checkbox"/> 896 Arbitration		<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 790 Other Labor Litigation	
899 Admin. Procedures Act/Review of Appeal of Agency Decision		<input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 791 Employee Ret. Inc. Security Act	
<input type="checkbox"/> 950 Constitutionality of State Statutes		<input type="checkbox"/> 368 Asbestos	<input type="checkbox"/> 443 Housing/Accommodations		
		<input type="checkbox"/> 369 Personal Injury Product Liability	<input type="checkbox"/> 445 American with Disabilities-Employment		
			<input type="checkbox"/> 446 American with Disabilities-Other		
			<input type="checkbox"/> 448 Education		

FOR OFFICE USE ONLY:

Case Number:

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

QUESTION A: Was this case removed from state court?		STATE CASE WAS PENDING IN THE COUNTY OF:	INITIAL DIVISION IN CACD IS:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question E, below, and continue from there.		<input type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo <input type="checkbox"/> Orange <input type="checkbox"/> Riverside or San Bernardino	Western Southern Eastern	
QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question C. If "yes," answer Question B.1, at right.		B.1. Do 50% or more of the defendants who reside in the district reside in Orange Co? <i>check one of the boxes to the right</i> →	YES. Your case will initially be assigned to the Southern Division. <input type="checkbox"/> Enter "Southern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Continue to Question B.2.	
		B.2. Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) <i>check one of the boxes to the right</i> →	YES. Your case will initially be assigned to the Eastern Division. <input type="checkbox"/> Enter "Eastern" in response to Question E, below, and continue from there. NO. Your case will initially be assigned to the Western Division. <input type="checkbox"/> Enter "Western" in response to Question E, below, and continue from there.	
QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "no," skip to Question D. If "yes," answer Question C.1, at right.		C.1. Do 50% or more of the plaintiffs who reside in the district reside in Orange Co? <i>check one of the boxes to the right</i> →	YES. Your case will initially be assigned to the Southern Division. <input type="checkbox"/> Enter "Southern" in response to Question E, below, and continue from there. <input type="checkbox"/> NO. Continue to Question C.2.	
		C.2. Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.) <i>check one of the boxes to the right</i> →	YES. Your case will initially be assigned to the Eastern Division. <input type="checkbox"/> Enter "Eastern" in response to Question E, below, and continue from there. NO. Your case will initially be assigned to the Western Division. <input type="checkbox"/> Enter "Western" in response to Question E, below, and continue from there.	
QUESTION D: Location of plaintiffs and defendants?		A. Orange County	B. Riverside or San Bernardino County	C. Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County
Indicate the location(s) in which 50% or more of <i>plaintiffs who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Indicate the location(s) in which 50% or more of <i>defendants who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D.1. Is there at least one answer in Column A? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "yes," your case will initially be assigned to the SOUTHERN DIVISION. Enter "Southern" in response to Question E, below, and continue from there. If "no," go to question D2 to the right. →		D.2. Is there at least one answer in Column B? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "yes," your case will initially be assigned to the EASTERN DIVISION. Enter "Eastern" in response to Question E, below. If "no," your case will be assigned to the WESTERN DIVISION. Enter "Western" in response to Question E, below. →		
QUESTION E: Initial Division?		INITIAL DIVISION IN CACD		
Enter the initial division determined by Question A, B, C, or D above: →		WESTERN		
QUESTION F: Northern Counties?				
Do 50% or more of plaintiffs or defendants in this district reside in Ventura, Santa Barbara, or San Luis Obispo counties?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

IX(a). IDENTICAL CASES: Has this action been previously filed **in this court?** NO YES

If yes, list case number(s): _____

IX(b). RELATED CASES: Is this case related (as defined below) to any civil or criminal case(s) previously filed **in this court?** NO YES

If yes, list case number(s): _____

Civil cases are related when they (check all that apply):

- A. Arise from the same or a closely related transaction, happening, or event;
- B. Call for determination of the same or substantially related or similar questions of law and fact; or
- C. For other reasons would entail substantial duplication of labor if heard by different judges.

Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem cases related.

A civil forfeiture case and a criminal case are related when they (check all that apply):

- A. Arise from the same or a closely related transaction, happening, or event;
- B. Call for determination of the same or substantially related or similar questions of law and fact; or
- C. Involve one or more defendants from the criminal case in common and would entail substantial duplication of labor if heard by different judges.

X. SIGNATURE OF ATTORNEY**(OR SELF-REPRESENTED LITIGANT):** /s/ JoAnna M. Esty

DATE: 3/12/2015

Notice to Counsel/Parties: The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))